



Date: May 06, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: **541167**

Subject: Intimation of Board Meeting scheduled to be held on Monday, May 13, 2024

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 13, 2024, to consider, *inter alia*, to consider, approve and take on record following businesses:

- a) The standalone and consolidated audited financial results of the Company for the quarter and year ended on March 31, 2024; and
- b) To recommend dividend on equity shares of the Company for the financial year ended March 31, 2024, if any.
- c) Any other matter with the permission of the chair.

Please note that the trading window for dealing in shares of the Company has been closed from April 01, 2024, and will open after 48 hours of declaration of financial results for the quarter and year ended on March 31, 2024.

Further, pursuant to Regulation 46(2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Notice of the said meeting is also being uploaded on the website of the Company viz. www.yashoindustries.com

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For Yasho Industries Limited

Rupali Verma
(Company Secretary and Compliance Officer)
Membership No. - A42923

YASHO INDUSTRIES LIMITED

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